

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

| | | |
|------------------------|---|-------------------------------------|
| Place of Offense: | Category No. <u>II</u> | Investigating Agency <u>ATF/HSI</u> |
| City <u>Boston</u> | Related Case Information: | |
| County <u>Plymouth</u> | Superseding Ind./ Inf. _____ | Case No. <u>19-MJ-6290-MPK</u> |
| | Same Defendant _____ | New Defendant _____ |
| | Magistrate Judge Case Number _____ | |
| | Search Warrant Case Number <u>19-MJ-6142,6143,6242,6243-MPK</u> | |
| | R 20/R 40 from District of _____ | |

Defendant Information:

| | | | |
|--|---|--------------------|--------------------|
| Defendant Name <u>Marcio Costa</u> | Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| Alias Name <u>"Marcino"</u> | | | |
| Address <u>(City & State) Malden, MA</u> | | | |
| Birth date (Yr only): <u>1990</u> SSN (last4#): <u>5189</u> | Sex <u>M</u> | Race: <u>White</u> | Nationality: _____ |

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Michael Crowley Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: Portuguese

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

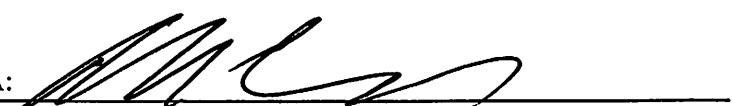
Already in Federal Custody as of _____ in _____.
 Already in State Custody at _____ Serving Sentence Awaiting Trial
 On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: April 24, 2019 Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPK

Name of Defendant Marcio Costa

| U.S.C. Citations | | |
|---------------------------------------|--|----------------------|
| Index Key/Code | Description of Offense Charged | Count Numbers |
| Set 1 <u>18 U.S.C. § 1962(d)</u> | RICO Conspiracy | |
| Set 2 <u>18 U.S.C. § 1951</u> | Conspiracy to Commit Robbery | |
| Set 3 <u>21 U.S.C. § 846</u> | Conspiracy to Distribute Controlled Substances | |
| Set 4 <u>18 U.S.C. § 922(a)(1)(A)</u> | Dealing in Firearms Without a License | |
| Set 5 | | |
| Set 6 | | |
| Set 7 | | |
| Set 8 | | |
| Set 9 | | |
| Set 10 | | |
| Set 11 | | |
| Set 12 | | |
| Set 13 | | |
| Set 14 | | |
| Set 15 | | |
| ADDITIONAL INFORMATION: _____ | | |
| _____ | | |
| _____ | | |
| _____ | | |

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency ATF/HSICity Boston**Related Case Information:**County PlymouthSuperseding Ind./ Inf. _____ Case No. 19-MJ-6290-MPK

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 19-6142,6143,6242,6243- MPK

R 20/R 40 from District of _____

Defendant Information:Defendant Name Joao Pedro Marques Guimares Gama Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes NoAlias Name "Bahianinho"Address (City & State) Malden, MABirth date (Yr only): 1998 SSN (last4#): _____ Sex M Race: White Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Michael Crowley Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: PortugueseVictims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: April 21, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPK

Name of Defendant Joao Pedro Marques Guimares Gama a/k/a "Bahianinho"

U.S.C. Citations

| Index Key/Code | Description of Offense Charged | Count Numbers |
|---------------------------------------|---|----------------------|
| Set 1 <u>18 U.S.C. § 1962(d)</u> | <u>RICO Conspiracy</u> | |
| Set 2 <u>18 U.S.C. § 1951</u> | <u>Conspiracy to Commit Robbery</u> | |
| Set 3 <u>21 U.S.C. § 846</u> | <u>Conspiracy to Distribute Controlled Substances</u> | |
| Set 4 <u>18 U.S.C. § 922(a)(1)(A)</u> | <u>Dealing in Firearms Without a License</u> | |
| Set 5 <u>18 USC § 922(g)(5)</u> | <u>Alien in Possession of a Firearm</u> | |
| Set 6 | | |
| Set 7 | | |
| Set 8 | | |
| Set 9 | | |
| Set 10 | | |
| Set 11 | | |
| Set 12 | | |
| Set 13 | | |
| Set 14 | | |
| Set 15 | | |

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

| | | |
|------------------------|------------------------------|--------------------------------------|
| Place of Offense: | Category No. <u>II</u> | Investigating Agency <u>ATF/HSI</u> |
| City <u>Boston</u> | Related Case Information: | |
| County <u>Plymouth</u> | Superseding Ind./ Inf. | Case No. <u>19-MJ-6290-MPK</u> |
| | Same Defendant | New Defendant |
| | Magistrate Judge Case Number | |
| | Search Warrant Case Number | <u>19-MJ-6142,6143,6242,6243-MPK</u> |
| | R 20/R 40 from District of | |

Defendant Information:

| | | |
|--|---------------------|---|
| Defendant Name <u>Breno Henrique DaSilva</u> | Juvenile: | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |
| Alias Name _____ | | |
| Address <u>(City & State) Somerville, MA</u> | | |
| Birth date (Yr only): <u>1998</u> | SSN (last4#): _____ | Sex <u>M</u> |
| | | Race: <u>White</u> |
| | | Nationality: _____ |

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Michael Crowley Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: Portuguese

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: April 24, 2019

Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPK

Name of Defendant Breno Henrique DaSilva

U.S.C. Citations

| Index Key/Code | Description of Offense Charged | Count Numbers |
|----------------------------------|---|----------------------|
| Set 1 <u>18 U.S.C. § 1962(d)</u> | <u>RICO Conspiracy</u> | |
| Set 2 <u>18 U.S.C. § 1951</u> | <u>Conspiracy to Commit Robbery</u> | |
| Set 3 <u>21 U.S.C. § 846</u> | <u>Conspiracy to Distribute Controlled Substances</u> | |
| Set 4 | | |
| Set 5 | | |
| Set 6 | | |
| Set 7 | | |
| Set 8 | | |
| Set 9 | | |
| Set 10 | | |
| Set 11 | | |
| Set 12 | | |
| Set 13 | | |
| Set 14 | | |
| Set 15 | | |

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency ATF /HSICity Boston**Related Case Information:**County PlymouthSuperseding Ind./ Inf. _____ Case No. 19-MJ-6290-MPK

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of _____

Defendant Information:Defendant Name Edson DaSilva Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Whitman, MABirth date (Yr only): 2000 SSN (last4#): _____ Sex M Race: White Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Michael Crowley Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: PortugueseVictims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony _____

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 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: April 24, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPK

Name of Defendant Edson DaSilva

U.S.C. Citations

| Index Key/Code | Description of Offense Charged | Count Numbers |
|----------------------------------|--|----------------------|
| Set 1 <u>18 U.S.C. § 1962(d)</u> | <u>RICO Conspiracy</u> | |
| Set 2 <u>18 U.S.C. § 1951</u> | <u>Robbery in violation of the Hobbs Act</u> | |
| Set 3 | | |
| Set 4 | | |
| Set 5 | | |
| Set 6 | | |
| Set 7 | | |
| Set 8 | | |
| Set 9 | | |
| Set 10 | | |
| Set 11 | | |
| Set 12 | | |
| Set 13 | | |
| Set 14 | | |
| Set 15 | | |

ADDITIONAL INFORMATION: _____

Criminal Case Cover SheetU.S. District Court - District of Massachusetts

| | | |
|------------------------|------------------------------|--------------------------------------|
| Place of Offense: | Category No. <u>II</u> | Investigating Agency <u>ATF/HSI</u> |
| City <u>Boston</u> | Related Case Information: | |
| County <u>Plymouth</u> | Superseding Ind./ Inf. | Case No. <u>19-MJ-6290-MPK</u> |
| | Same Defendant | New Defendant |
| | Magistrate Judge Case Number | |
| | Search Warrant Case Number | <u>19-MJ-6142,6143,6242,6243-MPK</u> |
| | R 20/R 40 from District of | |

Defendant Information:

| | | | | |
|--|---|--------------|--------------------|--------------------|
| Defendant Name <u>Igor Costa</u> | Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | | |
| Alias Name _____ | | | | |
| Address <u>(City & State) Framingham, MA</u> | | | | |
| Birth date (Yr only): <u>1998</u> | SSN (last4#): <u>8240</u> | Sex <u>M</u> | Race: <u>White</u> | Nationality: _____ |

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Michael Crowley Bar Number if applicable _____

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____.

Already in State Custody at _____ Serving Sentence Awaiting Trial

On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: April 24, 2019 Signature of AUSA: MC

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPK

Name of Defendant Igor Costa

U.S.C. Citations

| Index Key/Code | Description of Offense Charged | Count Numbers |
|----------------------------------|--|----------------------|
| Set 1 <u>18 U.S.C. § 1962(d)</u> | <u>RICO Conspiracy</u> | |
| Set 2 <u>18 U.S.C. § 1951</u> | <u>Robbery in violation of the Hobbs Act</u> | |
| Set 3 | | |
| Set 4 | | |
| Set 5 | | |
| Set 6 | | |
| Set 7 | | |
| Set 8 | | |
| Set 9 | | |
| Set 10 | | |
| Set 11 | | |
| Set 12 | | |
| Set 13 | | |
| Set 14 | | |
| Set 15 | | |

ADDITIONAL INFORMATION: _____

JS 45 (5/97) - (Revised U.S.D.C. MA 3/25/2011)

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency ATF/HSICity Boston**Related Case Information:**County PlymouthSuperseding Ind./ Inf. _____ Case No. 19-MJ-6290-MPK

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of _____

Defendant Information:Defendant Name Vinicius Goncalves de Assis Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State)Birth date (Yr only): 1997 SSN (last4#): _____ Sex M Race: White Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Michael Crowley Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: PortugueseVictims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: April 24, 2019Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPK

Name of Defendant Vinicio Goncalves de Assis

U.S.C. Citations

| <u>Index Key/Code</u> | <u>Description of Offense Charged</u> | <u>Count Numbers</u> |
|----------------------------------|--|-----------------------------|
| Set 1 <u>18 U.S.C. § 1962(d)</u> | <u>RICO Conspiracy</u> | |
| Set 2 | | |
| Set 3 | | |
| Set 4 | | |
| Set 5 | | |
| Set 6 | | |
| Set 7 | | |
| Set 8 | | |
| Set 9 | | |
| Set 10 | | |
| Set 11 | | |
| Set 12 | | |
| Set 13 | | |
| Set 14 | | |
| Set 15 | | |

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: Category No. II Investigating Agency ATF/HSICity Boston**Related Case Information:**County PlymouthSuperseding Ind./ Inf. _____ Case No. 19-MJ-6290-MPK

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number 19-MJ-6142,6143,6242,6243-MPK

R 20/R 40 from District of _____

Defendant Information:Defendant Name Alvaro Dos Santos Melo Juvenile: Yes NoIs this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name _____

Address (City & State) Everett, MABirth date (Yr only): 1996 SSN (last4#): _____ Sex M Race: White Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:AUSA Michael Crowley Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: PortugueseVictims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date _____

 Already in Federal Custody as of _____ in _____. Already in State Custody at _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by: _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor _____ Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: April 24, 2019 Signature of AUSA: Michael Crowley

District Court Case Number (To be filled in by deputy clerk): 19-MJ-6290-MPK

Name of Defendant Alvaro Dos Santos Melo

U.S.C. Citations

| Index Key/Code | Description of Offense Charged | Count Numbers |
|--------------------------------------|---|----------------------|
| Set 1 <u>18 U.S.C. § 1962(d)</u> | <u>RICO Conspiracy</u> | |
| Set 2 <u>18 U.S.C. § 1951</u> | <u>Conspiracy to Commit Robbery</u> | |
| Set 3 <u>21 U.S.C. § 846</u> | <u>Conspiracy to Distribute Controlled Substances</u> | |
| Set 4 | | |
| Set 5 | | |
| Set 6 | | |
| Set 7 | | |
| Set 8 | | |
| Set 9 | | |
| Set 10 | | |
| Set 11 | | |
| Set 12 | | |
| Set 13 | | |
| Set 14 | | |
| Set 15 | | |
| ADDITIONAL INFORMATION: _____ | | |
| _____ | | |
| _____ | | |